

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

VaDawn Kelley
Dennis Dallinga
Dawnell Musselman
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
August 17, 2015

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 17th day of August, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** VaDawn Kelley
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
 - A. LDS Church sewer / 3900 W 4000 S
 - B. Cost sharing with Taylor West Weber Water and WHSSD Water for an emergency connection between systems.
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (July 20, 2015)
 - B. Billing adjustments (July, 2015)
 - C. Monthly accounts payable (August, 2015)
 - D. HD Supply Waterworks - \$12,424.96 (Invoices E279517, E288076)
 - E. Central Weber - \$51,326.00 (2015 1st quarter impact fees)
 - F. Central Weber - \$170,309.00 (2015 2nd quarter impact fees)
- 8. ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance